



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held January 25, 2005, the Board acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed water rate increases, increasing the average residential bill in the range of \$10.70 to \$24.74 per month with 70% percent of the bills increasing less than \$15 per month and implementation of a new tiered water rate structure, to promote water conservation among residential customers; and find that the water rate increases and new tiered water rate structure is to meet operating expenses, financial reserve requirements, and obtaining funds for capital projects necessary to maintain service within Los Angeles County Waterworks District No. 40, Antelope Valley (5); also determination of exemption from the provisions of the California Environmental Quality Act, as further described in the attached letter dated December 30, 2004 from the Acting Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley, closed the hearing and took the following actions:

1. Adopted the attached resolution approving the water rate increases, increasing the average residential bill in the range of \$10.70 to \$24.74 per month with 70% percent of the bills increasing less than \$15 per month; and the implementation of the proposed new tiered water rate structure for Los Angeles County Waterworks District No. 40 Antelope Valley (District);
2. Adopted the attached amendments to the Rules and Regulations of the Los Angeles Waterworks Districts;
3. Made a finding that the purposes of the water rate increases and new tiered water rate structure are to: a) meet the operating expenses, b) meet the financial reserve requirements, and c) obtain funds for capital projects necessary to maintain service within existing service areas and are therefore exempt from the California Environmental Quality Act; and
4. Instructed the Acting Director of Public Works to review the water rates and charges on January 1 of every year and make a recommendation to the Board to adjust the water rates and charges accordingly.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel